



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, January 12, 2015

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Terry G. Lee, Bruce E. Coyle
and Andy Morris

Absent: Mike Wilson

Also Present:

William Bruton, City Manager – Acting BLW General Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman Tumlin called the meeting to order at 12:00 p.m.

I. MINUTES:

20141384 Regular Meeting - December 8, 2014

Review and Approval of the December 8, 2014 regular meeting minutes.

A motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote.

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20150006 General Manager

Recommendation from City Manager to appoint Ron Mull to the position of General Manager, as per the recommendation made with agenda item No. 20141310 presented at the Board Meeting on December 8, 2014.

A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 6 – 0 – 0

Approved

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

20141387 Rate Comparisons

Rate comparisons for power, water and wastewater.

Reported

Information Technology:

Water & Sewer:

Water and Sewer Director Bob Snelson informed the Board of the emergency repair of a collapsed sewer pipe on South Marietta Parkway. He mentioned that traffic would be briefly affected on the right side of the road from Fairground Road going towards Manget Street. The estimated cost to repair the pipe is \$290,000.

There was concurrence from the Board to proceed with the repairs.

20141360 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20141366 BLW Finance Reports

Review of the BLW Finance reports for December 2014.

Reported

VI. COMMITTEE REPORTS:

20141388 Audit Committee

Report from January 12, 2015 meeting of BLW Audit Committee.

Chairman of the Audit Committee, Brian Torras, gave an update regarding the meeting held earlier. During the meeting, the Committee approved a recommendation to the Board to accept the FY2014 audit, as presented.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Received and Filed. The motion carried by the following vote.

Vote: 6 – 0 – 0

Received and Filed

VII. CHAIRPERSON'S REPORT:**20150014 Election of Board Vice Chair**

Consideration of recommendation for election of a 2015 Vice Chairperson for the Marietta Board of Lights and Water.

A nomination was made by Board member Summerour, seconded by Board member Lee, to elect Bruce Coyle as Vice Chairman for the BLW. The motion carried by the following vote.

Vote: 5 – 0 – 1

Approved

Abstaining: Bruce Coyle

20141361 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of December 2014.

Reported

VIII. GENERAL MANAGER'S REPORT:

Acting General Manager Bill Bruton announced that Mayor Tumlin was named as one of the 100 Most Influential Georgians in the January 2015 issue of Georgia Trend magazine.

20141289 Electric Cities of Georgia (ECG) FY2014 Year-end Settlement

Distribution of the FY14 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Acting General Manager Bill Bruton mentioned that the BLW would receive a Year-

End Settlement refund from Electric Cities of Georgia in the amount of \$22,587.79.

Reported

20141284 Voluntary Deposits into the Municipal Competitive Trust 2015

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2015.

Motion to approve the recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2015 by selecting the Flexible Operating Account, Short Term Portfolio.

The motion was made by Board member Coyle, seconded by Board member lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20141362 MEAG Off-System Energy Sales Margins Power Supply Year 2015

Consideration of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2015.

Motion to approve the recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2015 by selecting the option to credit the monthly MEAG Power bill with the entitled portion of each month's off-system energy sales margins.

The motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20141385 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

A motion was made in open session by Board member Summerour, seconded by Board member Lee, to enter an Executive Session to discuss real estate matters. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Ron Mull, newly appointed General Manager, was also invited to enter the executive session. The Executive Session was held.

A motion was made in open session by Board member Lee, seconded by Council member Coyle, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:10 p.m.

Approved by City Council:

Date: January 14, 2015

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk